



Meeting Notice

Special Meeting

ND Health Enterprise Medicaid Management
Information System (MMIS) Executive Steering Committee

Wednesday, June 8, 2016
2 to 3 p.m. (CT)
Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

1. **Call to order** **Karalee Adam**
Roll call
2. **Invoices** **Karalee Adam**
3. **Certification Update** **Karalee Adam/Steve Blaine**
4. **Amendment**
This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.
5. **Adjourn** **Karalee Adam**
The next meeting is scheduled for September 14, 2016, at 2 p.m. in the Sakakawea Room at the State Capitol.